

Message Text

UNCLASSIFIED

PAGE 01 STATE 128730

62

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 COME-00 /021 R

DRAFTED BY EUR/NE:NACHILLES:DF

APPROVED BY EUR/NE:WABUELL

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FM SECSTATE WASHDC

TO AMCONSUL HAMILTON

UNCLAS STATE 128730

E.O. 11652: N/A

TAGS: EFIN

SUBJECT:INFORMATION ON TROY ASSOCIATES

THE SECURITIES AND EXCHANGE COMMISSION (GARY FREEMAN) HAS
REQUESTED ALL INFORMATION AVAILABLE FROM THE BERMUDA GOVERN-
MENT CONCERNING:

TROY ASSOCIATES LTD
P.O. BOX 1696
HAMILTON 5, BERMUDA

1. BANK

THE BERMUDA NATIONAL BANK LTD., CHURCH STREET
HAMILTON, BERMUDA (AFFILIATED WITH THE BANK OF NOVA SCOTIA)

2. LEGAL COUNSEL

CONYERS, DILL & PEARMAN
BANK OF BERMUDA BLDG.
FRONT ST., HAMILTON, BERMUDA MAW

UNCLASSIFIED

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE128730
Document Source: CORE
Document Unique ID: 00
Drafter: NACHILLES:DF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750194-0368
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750685/aaaaczyo.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 12 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 FEB 2003 by PhilliR0>; APPROVED <23 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Secure: OPEN
Status: NATIVE
Subject: NFORMATION ON TROY ASSOCIATES THE SECURITIES AND EXCHANGE COMMISSION (GARY FREEMAN) HAS
TAGS: EFIN, BBAK, BD, SEC, TROY ASSOCIATES LTD, (FREEMAN, GARY)
To: HAMILTON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006